

Madeline Island Public Library
Library Board Meeting
Official Minutes of May 7, 2012
6:09 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Elizabeth Ellis, Kimberly Jones, Cynthia Banner, Becky Hogan, Connie Ross & Seri Demorest.

ABSENT: Ludlow North

PUBLIC COMMENT: Nothing to report.

OTHER BUSINESS: Thoughts on expediting board meetings > start on time, stay on subject, send stuff to the "parking lot", bills will be sent via e-mail prior to meetings for review, please read minutes before meeting begins.

MINUTES: Motion to approve minutes by Kimberly, 2nd by Becky.

BILLS:

C.T. Ross - postage	54.11	Penworthy Books	42.47
NBP	17.58	NWLS	297.47
Printing Plus	302.76	Amazon.com	286.43
Wal-Mart	64.81	Wiersgalla Co.	200.00
Okay Computer Repair	115.00	Target	14.91
True Value	6.88	M. I. Sanitary Dist.	102.00
Norvado	189.21	MIFL	9.00
Elizabeth Ellis – mileage to Superior	99.90	M & I Bank – late fee	29.00
C. T. Ross – petty cash	78.88	Knit Simple	19.97
Jr. Library Guild	171.00	House Beautiful	19.97
Horn Book	72.00	Consumer Reports	26.00

Motion to approve payment of bills as presented by Kimberly, 2nd by Elizabeth.

STRATEGIC PLAN: Connie will detail expenses of the SCAP & CARP funds. More discussion on using the Campbell Fund, add some to scholarship fund, outline what we want to do, make list and work out expenses. Go over these categories & expenses at next meeting.

TREASURER'S REPORT: Motion by Elizabeth to raise the scholarship fund gift for graduating seniors who plan on continuing their education to \$500[starting this year] 2nd by Kimberly. Board members are encouraged to sign the gift cards. Motion to approve April treasurer's report by Becky, 2nd by Cynthia.

BUDGET: Nothing to report.

FUNDS / COUNTY FUNDING: The Art Purchase Award deadline was May 1st. We will contact previous applicants and encourage them to submit their work for next year's award. We have 3 applicants this year; we will take a vote at our June meeting. Seri will e-mail board members the image of Chris Thompson's entry.

BUILDING MAINTENANCE / IMPROVEMENTS: We have three air conditioners to install, will get the crew on it soon. Received a bid for the roof project from R & J, need to get one from Schraufnagel and Tibbs. The toilet is finally functioning properly- YEAH! Might use some Campbell funds for the roof, as well as the Capital outlay. Suggestion of having a "Raise the Roof" fundraiser. Boone will take care of the water run-off trenching soon. The marquee is ready to be installed; Connie will talk to Jen about a permit.

COLLECTIONS: Connie & Seri will work on Margaretta's art cataloging, match up the photos and make placard for each. Also, layout a comprehensive list with info and thumbnail photographs.

POLICIES: Board members have now signed the updated and corrected 2012 version. Connie will add a link to this on the website. Board agrees to review every three years. Becky has made a few minor changes to the Volunteer application; this will also be available on the website and in the library.

PROGRAMS & ACTIVITIES: The "Little Acorns" pre-school program has started, Thursday afternoons from 1:30 – 3:30pm; Jocelyn, Max and Sophie love it. Friday night Game night is back, Ludlow is our 2nd adult. Twenty two people attended Oklahoma at Stage North. Connie will ask the Island Association for 1K for the Carp, Scap etc. Connie has booked Ginny Cappaert to give a collage workshop, and Tracy Chipman to do her storytelling. Look into some type of grant to fund possible speakers – Russ Feingold and Warren Nelson.

PROMOTION & ADVERTISING: The 3 fold brochure looks great! Create a bookmark style insert/ summer & winter with activities and info updates. Remember to submit our info to the Madeline Magic news brochure for next year.

Facebook page ? Yes – No?

PERSONNEL/BOARD MEMBERS: Elizabeth attended the NWLS sponsored trustee meeting in Superior. Board member terms are coming up. Do we want to change the date and time of our board meeting? Think on this and give ideas at next meeting. We will hire a summer help person for 10 hours per week for July and August.

NEW BUSINESS: Nothing to report.

Motion to adjourn by Elizabeth, 2nd by Becky.

Meeting adjourned 7:56 PM

Respectfully submitted by Seri Demorest.